

Ref. No.- CITL/SE/12/2021-22

Wednesday, 23<sup>rd</sup> June, 2021

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	Listing Department, National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051
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Dear Sirs/Madam

**Sub: Convening of the Board Meeting on Wednesday, 30<sup>th</sup> June, 2021 pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Wednesday, 30<sup>th</sup> June, 2021 *inter-alia* to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2021.
2. Annual General Meeting related issues.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully

**For Cerebra Integrated Technologies Limited**

MAITRI  
CHATTERJEE

Digitally signed by  
MAITRI CHATTERJEE  
Date: 2021.06.23  
14:49:36 +05'30'

**Maitri Chatterjee**  
**Company Secretary &**  
**Compliance Officer**  
**M. No. –A57375**